

April 24, 2009

Honorable Member Enfield Town Council Enfield, Connecticut

Subject: LEGO Children's Fund Grant

Councilors:

#### Background:

The Town of Enfield Family Resource Center has been awarded a \$5,000 grant for the Learning through Play Program. The grant will fund a Music and Movement group, the Raising Readers Program, a Sensory Playgroup and a StoryTeller series for language development. The programs would be implemented during FY 09-10. The Family Resource Center works to provide the best possible start for Enfield children by providing family support services, early child education and family literacy support. In 2007-2008, The Enfield Family Resource Center served 370 children, birth through school age and 115 parents, caregivers and adult learners. Support from the State of Connecticut Department of Education has been reduced from \$102,250 to \$97,200 and funding from LEGO Children's Fund ensures that these vital Learning through Play programs continue.

#### **Budget Impact:**

There are no additional costs to the Town of Enfield.

#### **Recommendation:**

That the Town Council accept the LEGO Children's Fund award of \$5,000 for the Family Resource Center.

Respectfully Submitted,

Pamela Brown

Director of Social Services

#### Attachments:

1. Resolution

## ENFIELD TOWN COUNCIL

RESOLUTION NO.	

### LEGO Children's Fund Grant for the Family Resource Center

RESOLVED, that the Town Manager, Matthew W. Coppler, is authorized to enter into and amend contractual instruments in the name and on behalf of the Town of Enfield with the LEGO Children's Fund and to affix the Corporate Seal.

Date Submitted: 4-24-09

Submitted by:

Pamela Brown, Social Services Director

Children's Fund

25 March 2009

Ms. Pamela J. Brown Town of Enfield Family Resource Center 100 High Street Enfield, CT 06082

Dear Ms. Brown,

I am pleased to advise you that, at their March 2009 meeting, the Board of Directors of the LEGO Children's Fund voted to grant Town of Enfield Family Resource Center a \$5,000.00 grant award. This grant is to be used for the Learning Through Play Project as described in your proposal.

Enclosed, please find a "Grant Agreement" detailing the approval conditions of this grant and the accounting/reporting procedures that will need to be followed. If you are in agreement, please sign and return to my attention. Upon receipt of the signed agreement, we will issue your grant award.

Congratulations on this award, we look forward to a very successful project. If you have any questions concerning this grant, please feel free to contact me.

Sincerely.

Peg Parks

Grant Administrator LEGO Children's Fund

Enclosures



April 28, 2009

Honorable Member Enfield Town Council Enfield, Connecticut

Subject: State of Connecticut Department of Mental Health and Addiction Services (DMHAS) Application for a State and Community Prevention Performance Grant

#### Councilors:

#### Background:

The State of Connecticut Department of Mental Health and Addiction Services (DMHAS) is applying for a Partnerships for Success: State and Community Prevention performance grant from the federal Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention (SAMHSA/CSAP). The Town of Enfield is a current recipient of a DMHAS substance abuse prevention grant and based on the successful completion of the grant goals, has been pre-qualified to be part of the State grant application.

This initiative will strengthen the Town of Enfield's Youth Service and the Enfield Together Coalition efforts to prevent and obtain quantifiable reductions in underage drinking among youth ages 12-20. To address this public health problem, the Town of Enfield Youth Services will continue the SPF five step process of needs assessment, strategic planning, capacity building, implementation of environmental strategies and project evaluation. The Town of Enfield will collaborate with DMHAS on this project to achieve an overall reduction in statewide and community level underage drinking rate.

Only pre-qualified towns are eligible for funding. The Town of Enfield is pre-qualified and if awarded, the Town of Enfield Youth Services would receive \$85,000 annually from October 2009 through September 30, 2014 to continue the work of the underage age drinking initiative.

#### **Budget Impact:**

There is no Town of Enfield budget impact. The grant annual award of \$85,000 for five years will cover all expenses for this grant initiative.

#### **Recommendation:**

To approve the Town of Enfield's letter of commitment and grant application that assures the Town of Enfield's support and participation in the project if selected for funding.

Respectfully Submitted,

Pamela Brown

**Director of Social Services** 

#### Attachments:

1. Resolution

## **ENFIELD TOWN COUNCIL**

RESOLUTION N	<b>O.</b>

State of Connecticut, Department of Mental Health and Addition Services Substance Abuse, State and Community Prevention Performance Grant

RESOLVED, that the Town Manager, Matthew W. Coppler, is authorized to enter into and amend contractual instruments and a letter of commitment in the name and on behalf of the Town of Enfield with State of Connecticut, Department of Mental Health and Addiction Services for the State and Community Prevention Performance Grant and to affix the Corporate Seal.

Date Submitted: 4-28-09

Submitted by: Pamela Brown, Social Services Director



April 29, 2009

Honorable Member Enfield Town Council Enfield, Connecticut

Subject: §8-24 Referral for Obtaining a Easement 29 Pleasant Road

Councilors:

#### Background:

The owner of the 29 Pleasant Road, Stephen Mammano, recently contacted my office regarding the desire to connect to the Town's Sanitary Sewer. Currently, the septic system that services his house has failed resulting in the need for this connection. Running south (behind) of this house is an 8 inch PVC sewer line that is servicing an adjacent State-owned property. Public Works believes this line is of sufficient size and construction to handle the flow of sewerage and thus is the appropriate connection point for the resident.

However, this 8 inch line is presently owned and located in an easement area that is controlled by the State of Connecticut. Under the current state ownership, the resident would not be able to connect and would have to find a much more costly solution to the problem. In discussions with the State of Connecticut, they have indicated the willingness to transfer the ownership of the sewer line and easement to the Town of Enfield so this solution can be facilitated. Town staff has already begun working with the State to make this happen.

Prior to proceeding with the acquisition of this easement, the Town must forward this proposal to the Planning and Zoning Commission for a §8-24 referral.

#### **Budget Impact:**

There is no budget impact to the process of an §8-24 referral. The Superintendent of the Water Pollution Control Facility feels there are negligible costs to the Town for the long-term ownership of the line. He indicated these lines have a long life expectancy and require little interim maintenance.

#### Recommendation:

That the Town Council forward the obtainment of an easement for purposes of maintaining a sewer line to the Planning and Zoning Commission for a §8-24 review.

Respectfully Submitted,

Matthew W. Coppler Town Manager

#### Attachments:

- 1. Resolution
- 2. Supporting Materials

#### ENFIELD TOWN COUNCIL

# RESOLUTION FOR §8-24 REFERRAL TO PLANNING AND ZONING COMMISSION FOR A REPORT ON THE ASSIGMENT OF PLEASANT ROAD SEWER EASEMENT FROM THE STATE OF CONNECTICUT TO THE TOWN OF ENFIELD

- WHEREAS, the Town of Enfield has a sewer trunk line that runs across property currently owned by Peter A. and Susan M. Starvish on Pleasant Road, which property is known as Lot 42 on Assessor's Map 14;
- WHEREAS, the State of Connecticut also has an easement across the Starvish property for a sewer lateral that runs from 27 Pleasant Road to the Town's sewer trunk line, which easement was granted to the State of Connecticut by Inez B. Hayes in a Sewer Easement dated December 28, 1984 and recorded on April 3, 1985 in Volume 498, Page 687; a copy of the easement is attached and made a part of this resolution;
- WHEREAS, the State of Connecticut's easement is shown in the Enfield Land Records in Book of Maps Volume 205, Page 2270, a copy of the map is attached and made a part of this resolution;
- WHEREAS, Stephen V. and Kelli Mammano, the owners of 29 Pleasant Road, have reported that their home's septic system is failing and have asked for permission to connect their home's sewage system into the Town's sewer trunk line via the State's sewer lateral;
- WHEREAS, in order to facilitate this transaction, it has been proposed that the State assign the sewer easement to the Town and that the Town assume control of the sewer lateral within the easement area; and
- **WHEREAS,** Connecticut General Statute §8-24 requires that such a proposal be referred to the Planning and Zoning Commission for a report.

THEREFORE BE IT RESOLVED, that in accordance with Connecticut General Statute §8-24, the Enfield Town Council does hereby refer to the Enfield Planning and Zoning Commission the above-noted proposal that the Town accept the assignment of the Sewer Easement and assume control of the sewer lateral.

Date Prepared:

April 28, 2009

Prepared by:

Office of the Town Attorney

15 ZW 8-3 W Z 21 THE ELD LAND REJUNG AT THE SECOND PG. 2270 Vol. 205 ) 230" 18-14" PROPOSED ESMT APPROX, LOCATION POSSIBLE STORM DRAINAGE PIPE SCALE 1"= 40' THE STATE OF CONNECTICUT ON PROPERTY OF INEZ H. HAYES UTILITY EASEMENT IN FAVOR OF 2270 PLEASANT

#### SEWER EASEMENT

KNOW ALL MEN BY THESE PRESENTS THAT INEZ H. HAYES OF THE CITY OF DAYTONA BEACH and STATE OF FLORIDA, hereinafter referred to as "the Grantor," for the sum of SEVEN HUNDRED DOLLARS (\$700.00) and other valuable considerations received to her full satisfaction of the STATE OF CONNECTICUT, acting herein by Elisha C. Freedman, Commissioner of the Department of Administrative Services, under the authority of Section 4-8 and Section 4-23b of the General Statutes, as amended, and Section 2(1)(2) of Special Act No. 82-46, as smended, does give, grant, bargain, sell and confirm unto the said STATE OF CONNECTIGUT, its successors and assigns forever, a permanent easement and right of way to lay, maintain, operate, construct, use, inspect, alter, repair and replace a sanitary sever line, and appurtenances thereto, in, through, on and over a certain piece or parcel of land hereinafter described, belonging to the Grantor, situated in the Town of Enfield, County of Hartford and State of Connecticut, on the southerly side of Pleasant Road. Said herein described easement area being a portion of the said premises of the Grantor conveyed to A. Allen Pascoe and Inez H. Pascoe, now known as Inez H. Hayes, by Quit Claim Deed in survivorship of Lillian S. Grant dated January 24, 1947 and recorded on January 30, 1947 in Enfield Land-Records in Volume 86 at Page 319.

Also included is the permanent right of ingress thereto and egress therefrom the herein described easement area and to pass over the same with men and equipment and to operate equipment thereon for any of the aforementioned purposes. Also the further right, within the herein described easement area to cut trees and bushes, to excavate, to install temporary fencing, and to perform any other work necessary or convenient to accomplish the laying and construction of the aforementioned sanitary sewer line.

The purpose of said easement is to allow the connection of a sanitary sewer line from property of the State of Connecticut located on Pleasant Road to the existing sanitary sewer line of the Town of Enfield.

## Cas 28 ver 658

Said permanent easement is shown and designated as "PROPOSED 25".

EASEMENT" on a certain map entitled "UTILITY EASEMENT IN FAVOR OF THE STATE OF CONNECTICUT ON PROPERTY OF INEZ H. HAYES PLEASANT ROAD ENFIELD CONN. SCALE 1" = 40' JULY 1984" certified to be in accordance with the stendards of a Class A-2 Survey as defined by the Board of Registration for Professional Engineers and Land Surveyors by John J. Connolly, Jr. Registered Connecticut Land Surveyor No. 7381, which map is to be filed in the Enfield Land Records to which reference may be had.

Said easement area is more particularly bounded and described in Exhibit "A" which is attached hereto and made a part hereof.

By the acceptance of this grant, the Grantee convenants and agrees for itself, its successors and assigns to restore the premises of the Grantor in a mafe, neat and orderly condition following the exercise of any of the rights herein granted.

The Grantor herein reserves to herself, and her heirs and assigns, the right to use the easement areas above described for such uses and purposes which do not interfere with the exercise by the Grantee, its successors and assigns, of the rights herein granted.

To Have and to Hold the above granted rights, privileges and authority unto the said STATE OF CONNECTICUT and its successors and assigns to its and their own proper use and behoof.

2270

in witness whereof, inez h. day of December. 1984.	HAYES, has hereunto set her hand this
Signed, and Delivered in the Presence of:	
Sara A. Dawson  Colu ( L ) hull  Ethel L. Hull	Dorl English Horpes
COUNTY OF VOLUSIA	DECEMBER 28th, 1984
Personally appeared INEZ H. ; and acknowledged the same to be h	IAYES, signer of the foregoing instrument er free act and dead, before me.
My Commission Expires:	Notary Public
MOTARY PUBLIC, State of Florida at Cartie, My Commission Exercis May 29, 1988 Boosed by Auto Daners Discharge 50.	Constroioner of the Superior Court David W. Hull
By: C. Freedman	inistrative Services: Date 1/9/85
Conmissioner of the Departmen	nt of Administrative Services
Approved as to form:	
By: Elipt F. Gereon Deputy Attorney General	Date FEB
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#### EXHIBIT A

Description by metes and bounds of a permanent sewer easement to be granted to the State of Connecticut by Inez H. Hayes.

BEGINNING:

At a pere stone which marks the southwest corner of land of the State of Connecticut and the northwest corner of the herein described easement area, which mere stone is 150.16 feet southeast of a mere stone set in the apparent street line of Pleasant Road:

THENCE:

Southeasterly a distance of 25.00 feet to

point;

THENCE:

At an interior angle of 90°, a distance

of 124.90 feet to a point;

THENCE:

At an interior angle of 182° 15° 16", a distance of 115.98 feet to a point;

THENCE:

At an interior angle of 39° 41' 46", a distance of 19.18 feet to a point;

THENCE: :

At an interior angle of 230° 18' 14", a distance of 12.75 feet to an iron pin;

THENCE:

At an interior angle of 90°, a distance of 101.71 feet to a mere stone;

THENCE:

At an interior angle of 177° 44° 44°, a distance of 125.39 feet to a mere stone which marks the point and place of begin-

ning.

APR 03 1985 G. 12:51 Pm RECEIVED FOR RECORD TOWN CLERK

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April 28, 2009

Honorable Member Enfield Town Council Enfield, Connecticut

Subject: Transfer of Funds for Postage Machine

Councilors:

#### Background:

During the year, the Finance Department was informed our existing postage machine that was purchased in July of 2001 would not be compliant with new postal regulations effective January 1, 2009. We performed a review of postal machines and subsequently elected to purchase a machine that was compliant from the state bid list in the amount of \$8,351.47. The attached transfer for \$4,176 will supplement the internal transfers that have already been completed to pay for the machine.

#### **Budget Impact:**

Funds are available for transfer from the Assessor's department due to a vacancy in the Deputy Assessor position.

#### Recommendation:

Approval of the attached transfer.

Respectfully Submitted,

Lynn Nenni Finance Director

#### Attachments:

1. Resolution.

## ENFIELD TOWN COUNCIL REQUEST FOR TRANSFER OF FUNDS

RESOLUTION N	<b>10.</b>
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	RESOLUTION NO.					
RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made.						
TO:	1840 General Services					
	Other Equipment	0100-01-0017-1840-00000-0739	\$4,176			
FROM:	1830 Assessor					
	Salaries – Full Time	0100-01-0017-1830-00000-0110	\$4,176			
	<u> </u>	y that the above-stated funds are availal	ble as of April 28, 2009.			
A. Lynn	Y-M- Nenni, Director of Finance					

APPROVED BY: Town Manager Date: 5/61/09